

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

7:00 p.m., Wednesday, November 2, 2011

UNADOPTED
CONSENT ITEM

MINUTES

- 1.0 **CALL TO ORDER** – President Greg Daley called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 7:00 p.m. on November 2, 2011 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.

2.0 **ROLL CALL**

Trustees Present:

Greg Daley, *President*
 Camille Maben, *Vice President (arrived at 7:18 p.m.)*
 Todd Lowell, *Clerk*
 Wendy Lang, *Member*
 Steve Paul, *Member*

Trustee(s) Absent:

None

Student Representative:

Colleen Daley

Administrative Staff:

Kevin Brown/*Superintendent*, Linda Rooney, Michael Garrison,
 Larry Stark, Barbara Patterson, Carolyn Nunn-Lum (DO), Betty
 Jo Wessinger (DO), Mark Williams (VHS/RIS), Karen Huffines
 (SE), Skott Hutton (DO), Mia Swenson/*Recorder*

Audience:

Please see attendance sheet(s) attached hereto and made part
 of these minutes.

- 3.0 **PLEDGE OF ALLEGIANCE** – The Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.

4.0 **SPECIAL RECOGNITION**

- 4.1 Whitney High School student Daniella Banham for being chosen to participate in the 2012 U.S. Army All-American Marching Band, a prestigious honor ensemble and program of the National Association for Music Education. (*Presenter: Kris Harper*)

5.0 **SPECIAL PRESENTATION**

- 5.1 Sunset Ranch Elementary Teacher Rebecca Cihak provided an overview of the Conflict Manager Program. Students learn basic mediation and resolution skills that are used during times of conflict between students. Over 1,000 students have participated in this program since its inception. Several Grade 4 students provided an informative "mock dispute and resolution" for the audience. (*Presenter: Rebecca Cihak*)

- 6.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – President Greg Daley welcomed all visitors and invited them to speak on agenda items at the conclusion of the Board's discussion. He also invited visitors to speak at this time regarding non-agenda items and announced that the public portion of the meeting would be recorded. The following comments regarding non-agenda items were noted:

Councilmember Diana Ruslin announced that the Valley View Elementary/Breen Elementary PTC "Cubs & Cats Big Daddy B-Ball Showdown" basketball game fundraiser held on October 28 was a huge success with 800+ attendees present. The lively event included performances by the

marching band, Rocklin Junior Thunder cheerleaders, with Councilmember Scott Yuill, Superintendent Kevin Brown, and Fire Chief Bill Mikesell acting as game referees.

- 7.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Colleen Daley provided a districtwide report on events.

- 8.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Steve Paul stated how impressed he is with the Rocklin community, as evidenced by the impressive support and turnout at the “Cubs & Cats Big Daddy B-Ball Showdown” basketball game fundraiser. Trustees reported how impressed they were with the “Bullying Prevention and Cyber-Safety Parent Night” held at the Sunset Center on October 25. They stated how rewarding it was to hear directly from the parents. President Greg Daley served as Emcee of the event and expressed his gratitude to both the speakers and the Spring View Middle School administrators and all staff members for their hard work in organizing this event (particularly Laura Grassmann, Assistant Principal of Spring View Middle School). Todd Lowell announced that the Rocklin Educational Excellence Foundation (REEF) has reviewed the “Great Idea” grant applications and the recipients will be announced at the November 16 Board of Trustees Regular Meeting. Superintendent Brown commended the Valley View Elementary and Breen Elementary PTCs for their successful fundraiser. He invited the Board and the community to attend the annual “Toast of the Town” fundraiser scheduled for Saturday, November 5 which benefits the district middle school after-school programs. On November 10, Placer County Office of Education will host “PLCs at Work: The Journey” led by Richard and Becky DuFour. Cobblestone Elementary had applied for and was chosen as the school who will act as the “fishbowl” (for others to view one school’s personalized approach as to how they have implemented the aspects of Professional Learning Communities). Principal Kathy Goddard and her staff have been working very hard on this upcoming event and the Trustees are invited to attend this special workshop.

9.0 **ACTION ITEMS – CONSENT CALENDAR**

- 9.1 **BOARD MINUTES** – Request to approve Board minutes.
9.1.1 October 19, 2011 (Regular Session)
- 9.2 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael Garrison)
- 9.3 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s). (Linda Rooney)
9.3.1 Rocklin Elementary Sly Park Environmental Science Camp (March 5-9, 2012)

A **MOTION** was made by Steve Paul and seconded by Todd Lowell to approve the consent calendar. Motion passed unanimously by the following roll call vote: Student Representative – aye, Paul – aye, Lang – aye, Maben – aye, Lowell – aye, Daley – aye.

10.0 **ACTION ITEMS – REGULAR AGENDA**

- 10.1 **HOLD PUBLIC HEARING REGARDING A RESOLUTION OF INTENTION TO APPROVE CONTRACT WITH INDOOR ENVIRONMENTAL SERVICES (IES)** – At the October 19 Board of Trustees Regular Meeting, Assistant Superintendent Larry Stark presented a Resolution of Intention Request and set a public hearing date to allow the public to speak regarding the contract for the installation of solar panels and the purchase of electricity at Whitney High School. President Daley opened the public hearing at 7:37 p.m. and hearing no comments regarding this item, President Daley closed the public hearing at 7:38 p.m. In conclusion, a **MOTION** was made by Camille Maben and Wendy Lang to approve the Resolution of Intention. Motion passed unanimously.
- 10.2 **APPROVE RESOLUTION 11-12-08** – A discussion was held regarding the last minute changes and feedback received by legal counsel and Trustees regarding the Energy Services Agreement; therefore, no action was taken on this item. The Board requested additional information and clarification which will be presented at the November 16 Board of Trustees Regular Meeting.

11.0 INFORMATION AND REPORTS

- 11.1 TECHNOLOGY AUDIT REPORT** – As requested by Trustees last spring, the district had contracted with Angus-Hamer Networking to assess the district's technology structure and performance. Rob Fitzpatrick of Angus-Hamer presented the primary recommendations of the audit: update the district's outdated Technology Plan which should include a clear and concise communication plan, outline a timeline response for Help Desk support tickets, technology employee roles and responsibilities (for each position), and department policies and procedures. Mr. Fitzpatrick has also provided assistance and guidance for the newly formed Rocklin Educational Technology Team (RETT), which is a committee consisting of liaisons from each site, technology personnel, and site administrators. One of RETT's primary goals is to update the Technology Plan and to ensure that the liaisons communicate important information to their respective sites. Angus-Hamer also strongly recommended either increasing the amount of Citrix virtual servers with 2 GB RAM or increasing the amount of RAM per virtual server (to increase the number of simultaneous users who can access Citrix with better performance/speed). Larry Stark will research the associated costs. In addition, Mr. Fitzpatrick also reiterated the importance of having the Help Desk fully manned during business hours. Part-time coverage of the Help Desk is ineffective and results in end-user frustration, since communication and clear expectations are key elements to improving the relationship between the Management Information Systems (MIS) Department and district/site employees. It was noted that there must be an improvement in the relationship and communication between MIS leadership employee(s) and the end-users. In conclusion, the district will move forward with researching the cost of purchasing additional RAM, addressing Help Desk coverage, and updating the district's Technology Plan (for future presentation to the Board).

- 12.0 PENDING AGENDA** – No items were added to the Pending Agenda at this time.

- 13.0 CLOSED SESSION** – The Board adjourned to closed session at 9:15 p.m. regarding the following matter(s):

- 13.1 *Conference with Legal Counsel – Anticipated Litigation*** as authorized by Government Code section 54956.9

- 14.0 RECONVENE TO OPEN SESSION** – President Daley reconvened the meeting to open session at 9:50 p.m.

- 15.0 REPORT OF ACTION TAKEN IN CLOSED SESSION** – President Daley reported that no action was taken in closed session.

- 16.0 ADJOURNMENT** – President Daley adjourned the meeting at 9:51 p.m.

Please note that additional information distributed to the Board before or during the meeting and not included in the agenda packet can be obtained by contacting the District Office at (916) 630-2230.

BOARD MEETING ATTENDANCE/SIGN-IN SHEET

COMPLETION OF THIS FORM IS VOLUNTARY

Date of Meeting: Wednesday, November 2, 2011

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